

F10000003419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

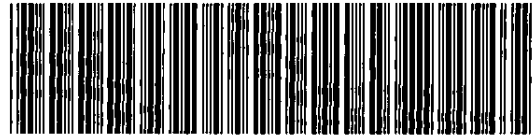
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000183109460

07/13/10--01006--005 **78.75

07/29/10--01024--001 **800.00

FILED
10 JUL 27 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD
7/29

10-33414

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Simpluris, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Laura Staples

Name of Person

Simpluris, Inc.

Firm/Company

3176 Pullman Street, Suite 123

Address

Costa Mesa, CA 92626

City/State and Zip code

lstaples@simpluris.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Laura Staples

Name of Person

at (714) 824-8590

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2010

LAURA STAPLES
SIMPLURIS, INC.
3176 PULLMAN STREET, SUITE 123
COSTA MESA, CA 92626

SUBJECT: SIMPLURIS, INC.
Ref. Number: W10000033414

RECEIVED
10 JUL 27 PM 12:11
DIVISION OF CORPORATIONS

We have received your document for SIMPLURIS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 410A00017252

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Simpluris, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~Simpluris, Incorporated~~

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CA 3. 20-8430740
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/21/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3176 Pullman Street, Suite 123, Costa Mesa, CA 92326
(Principal office address)

3176 Pullman Street, Suite 123, Costa Mesa, CA 92326
(Current mailing address)

8. Class action settlement administration
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

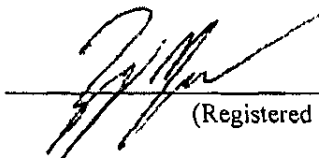
Name: Zach Hoffman

Office Address: 1485 S. Semoran Blvd., Suite 6-1401

Winter Park, Florida 32792
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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10 JUL 27 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Troy Hoffman

Address: 3176 Pullman Street, Suite 123
Costa Mesa, CA 92626

Vice Chairman: _____

Address: _____

Director: William Hoffman

Address: 3176 Pullman Street, Suite 123
Costa Mesa, CA 92626

Director: Stephan Artun

Address: 3176 Pullman Street, Suite 123
Costa Mesa, CA 92626

B. OFFICERS

President: Troy Hoffman

Address: 3176 Pullman Street, Suite 123
Costa Mesa, CA 92626

Vice President: William Hoffman

Address: 3176 Pullman Street, Suite 123, Costa Mesa, CA 92626

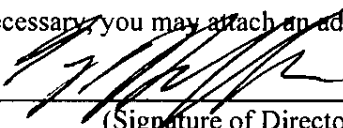
Secretary: Stephan Artun

Address: 3176 Pullman Street, Suite 123, Costa Mesa, CA 92626

Treasurer: Troy Hoffman

Address: 3176 Pullman Street, Suite 123, Costa Mesa, CA 92626

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Troy Hoffman
(Typed or printed name and capacity of person signing application)

FILED

10 JUL 27 PM 3:22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

FILED

10 JUL 27 PM 3:22

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ENTITY NAME:

SIMPLURIS, INC.

**FILE NUMBER: C2944238
FORMATION DATE: 01/01/2007
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)**

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 29, 2010.

Debra Bowen

**DEBRA BOWEN
Secretary of State**

RXV